

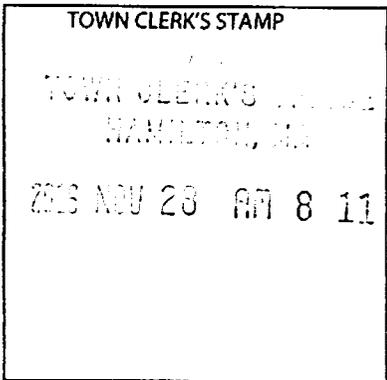


MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.



Committee or Governing Body

Finance and Advisory Committee

Meeting Location

Meeting Room COA

Address 299 Bay Road, Hamilton, MA

Day, Date and Time of Meeting

Day Wednesday

Date November 30, 2016

Time 7:00 PM

Signature of Chairman or Authorized Person

Date

11/23/16

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. Discussion with Carin Kale, Chairman of the Board of Patton Homestead, Inc., regarding present status and future of the Patton Homestead
4. Discussion/formulation of FY18 Budget Calendar and budget making process
5. Information requests for finance director, including timing of receipt of requests
6. Discussion of subject matter for joint meeting with Wenham FinCom
7. Discussion of PILOT findings and draft recommendations
8. Committee Member Comments/Reports
9. Discussion regarding FINCOM vacancy
10. Discussion of new FINCOM projects
11. Approve Minutes from Prior Meetings
12. Determine Agenda for next meeting and confirm FINCOM schedule for remainder of calendar 2016
13. Other Topics Not Reasonably Anticipated as Determined by the Chair
14. Adjournment